

**NOTICE OF MEETING  
OF THE  
BOARD OF MEDICINE AND SURGERY**

Cornhusker State Industries  
Conference Room  
800 Pioneers Blvd.  
Lincoln, Nebraska 68502

Friday  
October 22, 2010  
9:00 am

For information, contact Vicki Bumgarner, Health Licensing Coordinator, at 402/471-2118, or  
vicki.bumgarner@nebraska.gov

**AGENDA**

1. Roll Call  
Announcement: There is a current copy of the Open Meetings Act posted near the door to the meeting room
2. Adoption of Agenda
3. Approval of Minutes of the Meeting – September 3, 2010
4. Investigational Reports – CLOSED SESSION
5. Disciplinary Reports – CLOSED SESSION
  - A. Proposed Orders/Agreed Settlements
  - B. Compliance Monitoring Reports
6. Review of Disciplinary Cases Pending – Susan Ugai, Assistant Attorney General –  
CLOSED SESSION
7. Application Review – CLOSED SESSION
8. Pending Litigation – CLOSED SESSION
9. Update on Contested Cases - OPEN SESSION
10. Physician Application Review & Disposition
  - A. Initial Licensure
  - B. Reinstatement
11. Overview of Healthcare Facility Complaint Process – Joann Erickson, Administrator, Acute  
Care Facilities Section, Licensure Unit
12. Initial Reentry License - Legislation 2011 – Dale Mahlman, Nebraska Medical Association
13. 2010 Physician/Osteopathic Physician and Surgeon License Renewal
14. Pharmaceutical Care Agreements
15. Financial Report
16. Adjournment

\*\*\*Lunch approximately at noon, including continued discussion of agenda items\*\*\*

All items known at time of distribution of this agenda are listed. A current agenda is available in the office of the Department of Health and Human Services, Division of Public Health, Third Floor, State Office Building, 301 Centennial Mall South, Lincoln, Nebraska.

NOTICE: A tape recording of the meeting will be made for the purpose of preparing minutes of the meeting. Said tape will not be transcribed but will be available to the public until such time that the minutes of this meeting are approved by the Board. In accordance with the records retention schedule of the Department of Health and Human Services as authorized by Nebraska Statutes, the Division may dispose of tapes ten (10) days after the meeting; however, still shall retain the tapes until the Board has approved the minutes.

If auxiliary aids or reasonable accommodations are needed for attendance at a meeting, please call Vicki Bumgarner with the Division at 402/471-2118 (voice), or for persons with hearing impairments, please call the Director at 402/471-9570 (TDD) or Nebraska Relay System at 711 (TDD), prior to the meeting date. Advance notice of seven days is needed when requesting an interpreter.